

**ORDER OF BUSINESS**

ITEM NO.	TITLE OF REPORT	PAGE NO.
	<b>SOUTHWARK COUNCIL</b> <b>MAJOR PROJECTS BOARD (EXECUTIVE COMMITTEE)</b> <b>THURSDAY JANUARY 24 2008 AT 10.00AM</b>  <b>NO SMOKING / MOBILE PHONES</b>  Please note that under the council procedure rule 1.1(i), smoking is not allowed at any meetings of committees or sub-committees of the Council.  Mobile phones should be turned off or put on silent during the course of the meeting.  <b>PART A – OPEN AGENDA</b>	
1.	<b>APOLOGIES</b>  To receive any apologies for absence.	
2.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>  The Access to Information Procedure Rules permits an item of business to be added to an agenda within five clear days of the meeting by reason of special circumstances, which shall be specified in the minutes.	
3.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>  All members present are required to declare, at this point in the meeting (or as soon as possible thereafter), any personal interest(s) and dispensation (if any) in respect of any item or issue to be considered at this meeting, in accordance with executive procedure rule 1.11.	
4.	<b>MINUTES</b>  To approve as a correct record the open minutes of the meeting held on September 25 2007.	<b>1-5</b>
	<b>REPORTS FOR INFORMATION</b>	
5.	<b>PROJECT UPDATES</b>  The board to receive updates on the following projects: <ul style="list-style-type: none"><li>• Aylesbury Project Update</li><li>• Elephant and Castle Project Update</li><li>• Southwark Schools for the Future Project Update</li><li>• Canada Water Project Update</li><li>• Bermondsey Spa Project Update</li></ul>	<b>6-7</b>

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6.	<p><b>BUSINESS CONTINUITY AT THE ELEPHANT AND CASTLE</b> <i>(report to follow)</i></p> <p><b>REPORTS FOR DECISION</b></p>	
7.	<p><b>25-29 HARPER ROAD, SE1</b></p>	<p><b>8-18</b></p>
8.	<p><b>RESOLUTION TO MAKE A COMPULSORY PURCHASE ORDER IN FURTHERANCE OF HEYGATE EARLY HOUSING SITES</b></p> <p><b>ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>The following items are included on the closed section of the agenda. The Proper Officer has decided that the papers should not be circulated to the press and public since they reveal confidential or exempt information as specified in paragraphs 1 – 7, Access to Information Procedure Rules of the Constitution. The specific paragraph is indicated in the case of exempt information.</p> <p>The following motion should be moved, seconded and approved if the Major Projects Board wishes to exclude the press and public to deal with reports revealing exempt information:</p> <p style="padding-left: 40px;">“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of information as defined in paragraphs 1–7, Access to Information Procedure Rules of the Constitution.”</p> <p><b>PART B – CLOSED AGENDA</b></p>	<p><b>19-30</b></p>
1.	<p><b>MINUTES</b></p> <p>To approve as a correct record, the closed minutes of the meeting held on November 21 2007.</p> <p><b>ANY OTHER CLOSED BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b></p> <p><b>Dated: January 16 2008</b></p>	